

**NOTICE OF MEETING OF THE LAND CONSERVATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Land Conservation Committee (LCC) of the Dodge County Board of Supervisors on Monday, May 23, 2016 beginning at 8:30 AM in Room 3A located on the third floor of the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Committee Organization – Election of Committee Chair, Vice-Chair, and Secretary
2. Call to Order
3. Roll Call
4. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
5. Approval of Minutes of the March 28, 2016 Meeting
6. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
7. Agency Advisor Monthly Reports: Significant Work Activities & Issues
8. Review Bills and Revenue
9. Consideration of New and Revised Conservation Plans
10. Overview of Land Conservation Department Programs / Work Activities
11. 2016 Forestry Programs Report: Small Packet Tree Sales Report
Tree Planter Rentals
12. Consider and Approve 2016 Soil & Water Resource Management (SWRM) Grant Contract
13. Southern Area Association Summer Tour – June 22, 2016 – Iowa County
14. County Conservationist Monthly Report: Significant Work Activities and Issues
15. Committee Member Reports
16. Correspondence
17. Per Diem
18. Next Meeting Date / Future Meeting Topics
19. Adjournment

DODGE COUNTY, WIS.

10:52 A.M.

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.